

Statewide Healthcare Coalition Steering Committee Meeting – 1/29/2014

Topic	Discussion	Outcome/Action Items
Welcome and Introductions	The members of the group introduced themselves and were welcomed to the meeting.	Sign in sheet is attached
Review & Approval of October 2013 minutes	October meeting minutes were approved.	<p>Outcomes - Minutes were approved.</p> <p>Action items: None</p>
Coalition Exercise Update	<p>PHEP and HPP guidance language for exercises has been clarified by our Federal partners. We are pleased to share this clarification with you!</p> <p>The following outlines the exercise requirements:</p> <ul style="list-style-type: none"> • CRI counties (health department and hospitals) must participate in the full-scale exercise once during the 5 year grant cycle. • PHEP and HPP grantees (not within a CRI) must participate in a functional exercise once during the 5 year grant cycle. The Functional exercise should be done in conjunction with each other and community partners. <ul style="list-style-type: none"> ○ The Functional exercise must be HSEEP compliant; and should focus on the progressive planning approach. ○ The Functional exercise must demonstrate objectives in: <ul style="list-style-type: none"> ▪ Capability 3 – Emergency Operations Coordination ▪ Capability 6 – Information Sharing ▪ Capability 10 – Medical Surge ▪ Continuity of Healthcare Operations – Capability 1 – Function 3 and Capability 2 – Function 2 <p>A functional exercise is different than a full scale exercise in that capabilities are still tested and stretched, without the requirement to</p>	<p>Outcomes - None</p> <p>Action items: none</p>

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	<p>actually complete the action. Much of the activity of the exercise is simulated. The functional exercise will be a valuable test for the whole community.</p> <p>The functional exercise planning can and will likely be done at the Healthcare Coalition level, as Coalitions (outside the CRI area) have the functional exercise requirement as well. The KDHE Exercise Coordinator is currently working closely with two of the Coalitions/Regions in their functional exercise planning. Once we are a little farther down the road with planning, we hope to have a good model for other Coalitions/Regions to use and tweak to fit the needs of the area!</p> <p>KDHE staff will be integrated into the exercise planning process and will work closely with the Healthcare Coalitions or Regions to plan and conduct the functional exercise. Our goal is to make the exercise activity as meaningful and valuable as possible without creating unnecessary burden on our healthcare and medical preparedness partners.</p> <p>Please contact Lisa Williams, KDHE Exercise Coordinator, if you have questions or would like to discuss exercise activity! Lisa can be reached at: lawilliams@kdheks.gov or by phone at 785-296-1984.</p> <ul style="list-style-type: none">• Northwest and North Central HCCs are working towards functional exercises. The North Central is working with Lisa Williams, KDHE Exercise and Training Coordinator, on the Vigilant Guard which will take place in August 2014. The plan to do a table top exercise on April 2 to bring in counties. They will review ESF 8 plan, county EOP, and med surge. Then see where that leads. Northwest region approaching it differently. A tabletop is going to take place during March 2013. This will be the same exercise and capabilities for each community but the coalition members will be in their own communities doing the tabletop. The functional activity hasn't been nailed down yet for Northwest. It's recommended that coalitions can help facilitate	
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	an exercise, share ideas, be facilitators, and evaluators.	
Regional Coalition and Operational plans and COOP plans	<ul style="list-style-type: none"> Depends on the jurisdictional need. This is an option for coalitions to do it at their level based on their needs. For example Sue Cooper, North Central HCC, sees her coalition looking at situational awareness, asset coordination, training and patient tracking...multiple support function as a coalition. Fred Rinne, Southeast HCC, sees his as a multi-agency coordinating council. 	<p>Outcomes – None</p> <p>Action Items: None</p>
Statewide Exercise Concept	<ul style="list-style-type: none"> During the National HCC Conference Tami Wood was inspired by the session that Minnesota talked about all the resources they have and all the assets they can move. The idea is to do a full-scale exercise as a state in the future. Ideally it would be a week long process. Thoughts were thrown out as taking a group to Anniston to help lead the efforts. The design could be more than for the PHEP/HPP grant, but other means to meet other agencies to meet requirements. Behavioral health is very excited to this type of activity. Looking at recovery has a huge component. Exercises always talk about response, but not recovery. Small groups developed phases of the recovery. The funeral director association is in the process of developing committee on fatality management portion of exercise. Timeline will be established and then discussed at the next HCC meeting. 	<p>Outcomes – Planning Group:</p> <ul style="list-style-type: none"> Ed Garner Tami Wood – convener Tom Pletcher Bryan Brady Julie Schmidt Michael Burkhart Ron Marshall Cary Gerst Anne Gray Lisa Williams Terry David Shona Gleason Emily Farley <p>Action items –</p> <ol style="list-style-type: none"> Tami will contact the group regarding the first meeting.

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<p>Lacking VOAD, Law Enforcement and KDEM</p>	<ul style="list-style-type: none"> It was posed to the group if a Voluntary Organizations Active in Disaster (VOAD) and Law Enforcement representatives should be on the HCC Steering Committee. It was approved to bring in both disciplines. 	<p>Outcomes – Approved for a Law Enforcement (Kansas Sheriffs Association) a VOAD member, and a KDEM ex-officio member to be on the HCC Steering Committee.</p> <p>Action items –</p> <ol style="list-style-type: none"> Charlie will reach out to VOAD and Law Enforcement groups for a representative. KDHE will contact KDEM for representative.
<p>Centers for Disease Control and Prevention (CDC) Project Officers' Update</p>	<ul style="list-style-type: none"> For the Public Health Emergency Preparedness program, appropriations from Congress remain very stable year after year. PHEP doesn't experience the same cuts as the Hospital Preparedness Program (HPP). However, there is still not a clear funding picture, but as soon as CDC knows they will share that with KDHE. CDC stated they are committed to reducing awardee burden. There has been a reduction in some of the set performance measures. CDC continues to welcome feedback to make improvements. Leadership continues to work through grant alignment efforts with emergency management and other agencies to reinforce that coordination is important; with cost cutting, public health, preparedness partners, healthcare, emergency management, homeland security, EMS and others to improve all the coordination of the preparedness efforts and hopefully leverage funding streams. Some concerns/questions were brought up during the update. 	<p>Outcomes – Lisa Walker and Anthony Davis gave update and received feedback from several steering committee members.</p> <p>Action items – None</p>

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Kansas Association of Local Health Departments (KALHD) Update	<ul style="list-style-type: none"> KALHD is hosting a series of district meetings from February to June. One significant agenda item at these meetings is related to the Public Health Emergency Preparedness program. A map of KALHD districts is located here: http://kalhd.org/board-of-directors/ Anyone may attend any of the district meetings that include counties for which you provide services. There is no cost for attendance. Registration is on KS-TRAIN, course ID #104853. 	<p>Outcomes – None</p> <p>Action items – None</p>
Kansas Department of Health and Environment (KDHE) Update	<ul style="list-style-type: none"> David Meek resigned the position of Preparedness Program Director a few weeks ago. Mindee Reece is serving in an acting capacity at this time. KDHE Preparedness Program's plans for that position are to wait a little while before moving forward on hiring a replacement. Coming up on grant writing and other challenging topics, so it will probably be spring before someone other than Mindee will fill the role. It was announced officially a week or so ago that the Hospital Preparedness Program funding was going to be reduced at the federal level by approximately 30 percent. What that means for Kansas, we're not completely sure at this time. They haven't yet announced how the reduction will be factored in to the overall funding scheme at the federal level. What we're planning to do in Kansas is to plan for a best case and a worst case scenario for the funding that would begin July 1, 2014 and last for the coming year. If another HCC Steering Committee has comments, concerns or questions about either the Preparedness Director position let Mindee Reece know. Her contact is mreece@kdheks.gov or 785-296-0201 HPP is collecting potential promising practices that exist at the coalition or local level. HPP is focusing on promising practices associated with funds from the HPP cooperative agreement. The items submitted will be considered for a wide dissemination to other states through the ASPR website. Please send these to 	<p>Outcomes – None</p> <p>Action items – None</p>

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	Emily Farley at efarley@kdheks.gov .	
National HCC Conference:	<ul style="list-style-type: none"> What experiences should we implement here? <p>Is this beneficial? Yes, networking getting to know each other. Learn about each other. Agree on having KDHE there was a value. Gave other members a new perspective. It was suggested that perhaps two or three coalition members from each region go each year. NW felt beneficial and looking forward to it. Relationship building is important. Getting others from behavioral health out there to get the benefit from seeing the importance. This was a way for us in Kansas to show our passion for coalition support as a state.</p> <ul style="list-style-type: none"> Look at doing a presentation or poster at next HCC conference. Creating subcommittee for developing presentations and abstract for next HCC conference. Perhaps look at MERG as an abstract, statewide credentialing system or something that came out of the coalitions? Guidelines on attending conference. <p>Lisa Walker stated that to get the attention of reviewers it's important to explain the outcome/impact.</p>	<p>Outcomes – Workgroup</p> <ul style="list-style-type: none"> Karen Lockett Sue Cooper Virginia Downing Richard Everett Jeanie Clerico Tabetha Mallonee <p>Action items –</p> <ol style="list-style-type: none"> During the meeting a lead wasn't identified.
EMResource	<ul style="list-style-type: none"> Jeanie Clerico demonstrated the use of EMResource and the and how it can be utilized in the coalition regions. What's the goal for public health? Situational awareness is huge going to public health, public health to hospitals and other health and medical organizations that have access to EMResource. 	<p>Outcomes – None</p> <p>Action items – None</p>

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Workplace Violence Workshops	<ul style="list-style-type: none">HCC's Continuum of Violence/Active Shooter Workshop has been scheduled. Registration will be through KS-Train, Course # 1048142.	<i>Outcomes –</i> None <i>Action items –</i> None
Next Meeting	<ul style="list-style-type: none">April 21, 10-2, Salina, KS at the Rolling Hills Conference Center	

Attendance Sign In Sheet

Course Title: KDHE-BCHS: KS Healthcare Coalition Steering Committee Meeting Jan. 2014

Provider Name: Preparedness Program, BCHS, KDHE

Course Date: 01/29/2014 10:00:00 AM CT

Accredited by:

Session Name: Kansas Hospital Association

Instructor/No.:








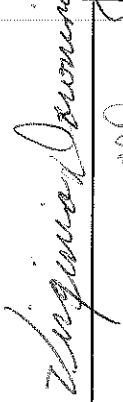

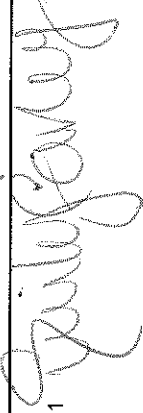
Course ID:

Credit Type:

Session Address:

Credit Hours:

Provider Number:

User Name	Organization	Address	Business Phone	Professional No.	Signature
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Sherry Angell angell.sherry@gmail.com	NCKPHI NCK Regional PHEP Coordinator	109 N Mill Street Beloit, KS 67420-2343, United States	785-738-2218		
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Bryan Brady bbrady@firstcareclinic.com	First Care Clinic, Inc. CEO	105 W 13th St Hays, KS 67601, United States	7856214990		
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Richard Everett richard@swkhi.org	Southwest Kansas Health Initiative & Western Pyramid Regional Group Regional Coordinator	3502 N Road I Johnson, KS 67855, United States	620-492-1930 620-492-1723		
Emily Farley efarley@kdheks.gov	Kansas Department of Health and Environment Planning and Volunteer Coordinator	1000 SW Jackson Street, Suite 340 Topeka, KS 66612, United States	785-296-5201		

Attendance Sign In Sheet

Course Title: KDHE-BCHS: KS Healthcare Coalition Steering Committee Meeting Oct 2013
(1048974)

Provider Name: Preparedness Program, BCHS, KDHE

Course Date: 10/21/2013 10:00:00 AM CT

Accredited by:

Session Name: Salina - Rolling Hills Zoo on October 21, 2013

Instructor/No.:








Course ID: 1046974

Credit Type:

Session Address: 625 N Hedville Road, Salina, Kansas, 67401, United States, Building: Rolling Hills
Zoo Conference Center, Room: Conference Zoo

Credit Hours:

Provider Number:

User Name	Organization	Address	Business Phone	Professional No.	Signature
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Ed Garner egamer1@cox.net	Lower Eight of Southeast Kansas Public Health Preparedness Coordinator	8710 Brookhollow Avenue Wichita, KS 67206, United States	316-684-5394 316-684-5394		
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Steven Hoeger shoeger@kumc.edu	The University of Kansas Hospital Regional Hospital Emergency Preparedness Coordinator	3901 Rainbow Blvd Kansas City, KS 66160, United States	816-858-2550 913-588-8301		
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Tom Pletcher tdletcher@yahoo.com	Sedgwick County Director of Clinical Support and Community Outreach	635 N Main Street Wichita, KS 67203, United States	316-660-7627 316-660-7510		

Attendance Sign In Sheet

Course Title: KDHE-BCHS: KS Healthcare Coalition Steering Committee Meeting Oct 2013
(1046974)

Provider Name: Preparedness Program, BCHS, KDHE

Course Date: 10/21/2013 10:00:00 AM CT

Accredited by:

Session Name: Salina - Rolling Hills Zoo on October 21, 2013

Instructor/No.:





Course ID: 1046974

Credit Type:

Session Address: 625 N Hedville Road, Salina, Kansas, 67401, United States, Building: Rolling Hills
Zoo Conference Center, Room: Conference Zoo

Credit Hours:

Provider Number:

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